

**A SUBSTITUTE RESOLUTION
BY: TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR, OR OTHER APPROPRIATE CITY REPRESENTATIVE, TO APPLY FOR, ACCEPT AND EXECUTE ALL GRANT AGREEMENTS OFFERED TO THE CITY OF ATLANTA BY THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT DURING THE FEDERAL FISCAL YEAR, OCTOBER 1, 2007, THROUGH SEPTEMBER 30, 2008 SUBJECT TO THE AVAILABILITY OF MATCHING FUNDS IN THE AIRPORT BUDGET; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta, as owner and operator of the Hartsfield-Jackson Atlanta International Airport, will commence receiving offers of grants-in-aid from FAA for various projects at the Airport that are eligible for federal aid under applicable Federal Aviation Regulations governing the national Airport Improvement Program, from time to time, during the federal fiscal year, on an 80/20 or a 75/25 or other matching fund basis; and

WHEREAS, the timing and the amount of the various Grant offers from the FAA are determined by the availability of funding from Congressional appropriations and the ability of airports around the nation to obtain matching funds and undertake eligible projects, with the result that offers are accompanied by short deadlines for acceptance and execution and failure to meet the deadlines means the opportunity to obtain such funding will be lost; and

WHEREAS, it is prudent, therefore, to provide for Grant funds to be applied for, and Grant offers from the FAA to be accepted, and Grant Agreements to be executed, in a timely manner to assure that the deadlines imposed by the FAA will be met, and that no opportunities for funding will be lost, by authorizing appropriate actions by the Mayor or other appropriate City representative during the upcoming federal fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or other appropriate City representative is authorized to apply for grants, accept grant offers and execute all grant agreements on behalf of the City of Atlanta offered by the FAA during the federal fiscal year October 1, 2007 through September 30, 2008.

BE IT FURTHER RESOLVED that the Aviation General Manager shall simultaneously provide the Transportation Committee with written notice of all grants the department applies for during the term of this Resolution.

BE IT FINALLY RESOLVED that no Grant Agreement will become binding upon the City and the City will not incur any obligation or liability under it until it has been signed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to the FAA.

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Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

This resolution authorizes the DOA to apply for AIP Noise Abatement, Entitlement and LOI Discretionary Grant funds from the Federal Aviation Administration during federal FY 08.

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

The FAA is requesting that the DOA accept grant offers on or before 9/30/08 in order to constitute a legal binding obligation of the Grant funds on behalf of the airport. AIP grants are made available on a priority basis for planning, development and noise compatibility projects at public-use airports. Grant recipients must be legally, financially and otherwise able to assume and carry out the assurances and obligations contained in the grant. Eligible projects may include facilities and equipment associated with construction, improvement or repair of an airport. The federal share is 75% (80% for noise compatibility programs).

3. If Applicable/Known:

(a) Contract Type (e.g. Professional Services, Construction Agreement, etc):

(b) Source Selection:

(c) Bids/Proposals Due:

(d) Invitations Issued:

(e) Number of Bids:

(f) Proposals Received:

(g) Bidders/Proponents:

(h) Term of Contract:

4. Fund Account Center (*Ex. Name and number*): TBD

Fund: _____ Account: _____ Center: _____

5. Source of Funds: *Example: Local Assistance Grant* R&E

6. Fiscal Impact:

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery:

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Verna C. Jones